



**Tuesday, October 12, 2021  
Regular Board Meeting**

The health, well-being, and public safety of community members, public officials, students, and staff is a top priority for the Las Virgenes Unified School District. In accordance with recent changes to COVID-19 restrictions, we will be returning to pre-pandemic procedures in regards to our Board of Education meetings. In order to abide by current COVID-19 restrictions, there will be limited seating for in-person attendance at the meeting. All visitors will be required to wear a mask. As per pre-pandemic procedures, the City of Calabasas Communications Department will record the Board of Education meeting and is scheduled to broadcast the meeting on CTV on Thursday at 8:00 am and Saturday at 2:00 pm through the following link: [http://calabasas.granicus.com/MediaPlayer.php?publish\\_id=44](http://calabasas.granicus.com/MediaPlayer.php?publish_id=44). The recorded meeting will also be available for viewing on the District website.

**DOCUMENT REQUEST:** Upon request, the District shall make available for public inspection all documents relating to an agenda item for open session at the Las Virgenes Unified School District located at 4111 Las Virgenes Road, Calabasas, CA.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (818) 880-4000, Ext. 225. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. Copies of the agenda are available at 4111 Las Virgenes Road, Calabasas, CA.

**Place:** District Office - 4111 Las Virgenes Road, Calabasas, CA 91302  
**Call to Order:** 4:45 PM  
**Closed Session start time:** 4:50 PM  
**Regular Session start time:** 5:30 PM

Start times below are approximate and are not meant to guarantee that the Board will consider the particular item at that time. Parties who want to ensure that they are present when the Board considers an item should arrive at the beginning of the meeting or no later than 30 minutes prior to the time noted on the agenda.

**1. 4:45 PM - CALL TO ORDER - REGULAR SESSION**

**2. BOARD OF EDUCATION DISCUSSION REGARDING CALENDARING ASSIGNMENTS AND GENERAL ANNOUNCEMENTS**

**3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS. Any person requesting to speak to an item on the Closed Session Agenda may do so at this time.**

**4. 4:50 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)**

<b>Subject</b>	<b>A. Public Employee Discipline / Dismissal / Release (Government Code 54957)</b>
Meeting	Oct 12, 2021 - Regular Board Meeting
Category	4. 4:50 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
Type	Procedural
<b>Subject</b>	<b>B. Conference with Labor Negotiator (Government Code 54954.5(f) Pursuant to Government Code 54957.6) Agency Designated Representative: Steve Scifres. Employee Organization: Las Virgenes Classified Association. Employee Organization: Las Virgenes Educators Association.</b>
Meeting	Oct 12, 2021 - Regular Board Meeting
Category	4. 4:50 PM - ADJOURNMENT TO CLOSED SESSION (BOARD DISCUSSION ONLY)
Type	Procedural

**5. 5:30 PM - RETURN TO REGULAR SESSION**

<b>Subject</b>	<b>A. CALL TO ORDER</b>
Meeting	Oct 12, 2021 - Regular Board Meeting
Category	5. 5:30 PM - RETURN TO REGULAR SESSION
Type	Procedural

The Regular Board Meeting was called to order by President Cutbill at \_\_\_\_\_ P.M. in the District Office.

<b>Board of Education</b>	<b>Arrived</b>	<b>Left</b>	<b>Absent</b>
Angela Cutbill	_____	_____	_____
Dallas Lawrence	_____	_____	_____

Linda Menges - participating remotely from 2025 Kirsten Lee Drive, Westlake Village, CA 91361

Lesli Stein

Kate Vadehra, M.D.

Agoura High School Student Representative, Bella Bernt

Calabasas High School Student Representative, Willow Gaven, (observing)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## 6. FLAG SALUTE

## 7. REPORT OUT OF CLOSED SESSION (Government Code 54957.1)

## 8. APPROVAL OF AGENDA

<b>Subject</b>	<b>A. Approval of Agenda</b>			
Meeting	Oct 12, 2021 - Regular Board Meeting			
Category	8. APPROVAL OF AGENDA			
Type	Procedural			
	Moved	2nd	Vote	
Student Preferential Vote			_____	
Board Vote	_____	_____	_____	

## 9. APPROVAL OF MINUTES

<b>Subject</b>	<b>A. Approval of Minutes</b>			
Meeting	Oct 12, 2021 - Regular Board Meeting			
Category	9. APPROVAL OF MINUTES			
Type	Minutes			
<b>1. Approval of Regular Board Meeting Minutes of September 28, 2021</b>				

	Moved	2nd	Vote	
Student Preferential Vote			_____	
Board Vote	_____	_____	_____	

### File Attachments

[9-28-21 Board Meeting Minutes.pdf \(209 KB\)](#)

## 10. STAFF/BOARD COMMUNICATION

<b>Subject</b>	<b>A. Staff/Board Communication/Recognition of Employees of the Month</b>			
Meeting	Oct 12, 2021 - Regular Board Meeting			
Category	10. STAFF/BOARD COMMUNICATION			
Type	Procedural			
	<ul style="list-style-type: none"> <li>Recognition of National Merit Semifinalists - Agoura High School and Calabasas High School</li> </ul>			

**11. HEARING OF DELEGATIONS AND/OR COMMENTS FROM THE AUDIENCE REGARDING ITEMS NOT ON THE AGENDA - (Please be advised that the Board is prohibited by law from discussing or taking immediate action on unagendized items.) Comments from the audience regarding items on the agenda will be taken as each item is considered.**

## 12. ITEMS SCHEDULED FOR ACTION

<b>Subject</b>	<b>A. 6:31 P.M. - CONSENT - A</b>			
Meeting	Oct 12, 2021 - Regular Board Meeting			
Category	12. ITEMS SCHEDULED FOR ACTION			
Type	Consent A			

1. Approval of Acceptance of Gifts
2. Approval of Warrants
3. Approval of Disposal of Surplus Property
4. Approval of Quarterly Report on Williams Uniform Complaints

**5. Approval of California Department of Education School Accountability Dashboard Narratives**

	Moved	2nd	Vote
Student Preferential Vote			_____
Board Vote	_____	_____	_____

## File Attachments

[Acceptance of Gifts 10.12.21.pdf \(250 KB\)](#)  
[Approval of Quarterly Report on Williams Uniform Complaints - 10.12.21.pdf \(814 KB\)](#)  
[Disposal of Surplus Property 10.12.21.pdf \(263 KB\)](#)  
[Warrants 10.12.21.pdf \(127 KB\)](#)  
[Approval of CDE School Accountability Dashboard Narratives.pdf \(181 KB\)](#)

**Subject**                      **B. 6:33 P.M. - CONSENT - B**

Meeting                      Oct 12, 2021 - Regular Board Meeting

Category                      12. ITEMS SCHEDULED FOR ACTION

Type                              Consent B

**1. Approval of Personnel Document**

	Moved	2nd	Vote
Board Vote	_____	_____	_____

## File Attachments

[PDOC Consent 10-12-21.pdf \(24 KB\)](#)

**Subject**                      **C. 6:35 P.M. - ACTION ITEMS**

Meeting                      Oct 12, 2021 - Regular Board Meeting

Category                      12. ITEMS SCHEDULED FOR ACTION

Type                              Action

**1. Approval of Provisional Internship Permit Credential for Preliminary Educational Specialist (10 minutes)**

	Moved	2nd	Vote
Student Preferential Vote			_____
Board Vote	_____	_____	_____

## File Attachments

[Approval of Provisional Internship Permit Credential for Preliminary Educational Specialist 10.12.21.pdf \(225 KB\)](#)

**13. ITEMS FOR INFORMATION**

**Subject**                      **A. 6:45 P.M. - INFORMATION**

Meeting                      Oct 12, 2021 - Regular Board Meeting

Category                      13. ITEMS FOR INFORMATION

Type                              Information

- 1. Update: Special Education Program (30 minutes)**
- 2. Update: Grant Programs (30 minutes)**

## File Attachments

[Special Education Program Update\\_10-12-21.pdf \(3,050 KB\)](#)  
[Update Grant Programs.pdf \(311 KB\)](#)

**14. ADJOURNMENT**

**Subject**                      **A. 7:45 P.M. ADJOURNMENT**

Meeting	Oct 12, 2021 - Regular Board Meeting
Category	14. ADJOURNMENT
Type	Procedural